

CITY OF PLEASANT HILL CITY COUNCIL AGENDA

JANUARY 8, 2007 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 (925) 671-5267 (925) 671-5267

Telephone

MAYOR DAVID DURANT COUNCILMEMBER SUE ANGELI COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR JOHN HANECAK COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 PROCLAMATION to Meg Smittle, Police Dispatcher, for Almost 23 Years of Dedicated Service to the City.

Proclamation

- 3.2 PRESENTATION by Anne Cain, County Librarian, Regarding County Library Update.
- 3.3 PRESENTATION by Tim Flaherty, Chair of the Pleasant Hill Civic Action Commission, on the Commission's Activities and Programs.
- 3.4 PRESENTATION by Tom Guarino of Pacific Gas & Electric Company Regarding An Update on P.G.&E. Activities.
- **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

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- 5. <u>CONSENT CALENDAR (5 minutes)</u>: All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 5.1 Approve Checks for December 15, 2006; December 22, 2006; and December 29, 2006.
 - 5.2 APPROVE Minutes for City Council Meeting on November 20, 2006.
 - 5.3 ACCEPT AB 1600 Report on Developer Fees for Fiscal Year Ended 6/30/2006.

Staff Report

5.4 ADOPT Resolution No. _____-07 Authorizing Signatures for Withdrawal of City Funds and Rescinding Resolution No. 70-06.

Memorandum Resolution

5.5 ADOPT Resolution No. _____-o7 Accepting the Taylor Boulevard Pavement Rehabilitation Project No. 01-06 STPL 5375 (015) as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

Staff Report Resolution

5.6 ADOPT Resolution No. _____-o7 Authorizing the Filing of Grant Application for the State Transportation Development Act Article 3 Funds for the Contra Costa Boulevard and Ruth Drive Sidewalk Project.

Staff Report Resolution

6. PUBLIC WORKS & COMMUNITY DEVELOPMENT

6.1 REPORT on Proposed Pilot Project to Hang Flower Baskets on Downtown City Light Standards.

Staff Report

(Opportunity for Public to Comment on Item 6.1)

- 7. COUNCIL ANNOUNCEMENTS & REPORTS
- 8. ADJOURNMENT

Future City Council Meetings: January 22, 2007 (Joint Meeting)

January 22, 2007 February 5, 2007 February 26, 2007